

**TOWN OF NORTH HEMPSTEAD  
BOARD MEETING  
Special Budget Meeting AGENDA**



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**October 29, 2015**

**7:30 PM**

**RESERVED DECISIONS:**

1. A RESOLUTION ADOPTING THE ANNUAL ASSESSMENT ROLL OF THE BELGRAVE WATER POLLUTION CONTROL DISTRICT FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2016.
2. A RESOLUTION ADOPTING THE ANNUAL ASSESSMENT ROLL OF THE GREAT NECK WATER POLLUTION CONTROL DISTRICT FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2016.
3. A RESOLUTION ADOPTING THE ANNUAL ASSESSMENT ROLL OF THE PORT WASHINGTON WATER POLLUTION CONTROL DISTRICT FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2016.
4. A RESOLUTION ADOPTING THE ANNUAL BUDGETS OF THE SPECIAL DISTRICTS OF THE TOWN OF NORTH HEMPSTEAD FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2016.
5. A RESOLUTION ADOPTING THE ANNUAL BUDGETS OF THE TOWN OF NORTH HEMPSTEAD GENERAL FUND AND THE TOWN OUTSIDE VILLAGE FUND FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2016.

**RESOLUTIONS:**

6. A RESOLUTION AUTHORIZING THE PAYMENT OF CLAIMS AGAINST THE TOWN OF NORTH HEMPSTEAD AND AUTHORIZING AND DIRECTING THE COMPTROLLER OR DEPUTY COMPTROLLER TO PAY THE COSTS THEREOF.

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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO.720-2015**

**A RESOLUTION ADOPTING THE ANNUAL ASSESSMENT ROLL OF THE BELGRAVE WATER POLLUTION CONTROL DISTRICT FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2016.**

**WHEREAS**, the Commissioners of the Belgrave Water Pollution Control District (the “District”) did, pursuant to the provisions of Section 202-a of the Town Law of the State of New York, file with the Town Clerk of the Town of North Hempstead detailed estimates, in writing, of the anticipated revenues and expenditures of the District for the purpose of determining the amount of money required to meet the expenses of maintaining the improvements for the fiscal year commencing the 1st day of January, 2016 (the “Estimates”); and

**WHEREAS**, the Commissioners of the District did, pursuant to the provisions of Section 202-a of the Town Law of the State of New York, assess the amount of the Estimates so prepared on the lots and parcels of land against which the expense of the improvement was to be charged in proportion as nearly as may be to the benefit which each and all parcels will derive therefrom, and did file said assessment roll pursuant to the terms of said law with the Town Clerk (the “Assessment Roll”); and

**WHEREAS**, the Board did, on the 20th day of October, 2015, in the manner and on the notice as prescribed by law, hold a public hearing on the Estimates and Assessment Roll, as filed with the Town Clerk, and all interested persons were afforded an opportunity to be heard thereon.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Town Board does hereby adopt said Assessment Roll as the annual assessment roll of the Belgrave Water Pollution Control District for the fiscal year beginning January 1, 2016, and the said Assessment Roll as so adopted be filed in the office of the Town Clerk.

**Dated:** Manhasset, New York

October 29, 2015

The vote on the foregoing resolutions was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc:      Town Attorney              Comptroller              Tax Receiver

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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO.721-2015**

**A RESOLUTION ADOPTING THE ANNUAL ASSESSMENT ROLL OF THE GREAT NECK WATER POLLUTION CONTROL DISTRICT FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2016.**

**WHEREAS**, the Commissioners of the Great Neck Water Pollution Control District (the “District”) did, pursuant to the provisions of Section 202-a of the Town Law of the State of New York, file with the Town Clerk of the Town of North Hempstead detailed estimates, in writing, of the anticipated revenues and expenditures of the District for the purpose of determining the amount of money required to meet the expenses of maintaining the improvements for the fiscal year commencing the 1st day of January, 2016 (the “Estimates”); and

**WHEREAS**, the Commissioners of the District did, pursuant to the provisions of Section 202-a of the Town Law of the State of New York, assess the amount of the Estimates so prepared on the lots and parcels of land against which the expense of the improvement was to be charged in proportion as nearly as may be to the benefit which each and all parcels will derive therefrom, and did file said assessment roll pursuant to the terms of said law with the Town Clerk (the “Assessment Roll”); and

**WHEREAS**, the Board did, on the 20th day of October, 2015, in the manner and on the notice as prescribed by law, hold a public hearing on the Estimates and Assessment Roll, as filed with the Town Clerk, and all interested persons were afforded an opportunity to be heard thereon.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Town Board does hereby adopt said Assessment Roll as the annual assessment roll of the Great Neck Water Pollution Control District for the fiscal year beginning January 1, 2016, and the said Assessment Roll as so adopted be filed in the office of the Town Clerk.

**Dated:** Manhasset, New York

October 29, 2015

The vote on the foregoing resolutions was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc: Town Attorney      Comptroller      Tax Receiver

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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO.722-2015**

**A RESOLUTION ADOPTING THE ANNUAL ASSESSMENT ROLL OF THE PORT WASHINGTON WATER POLLUTION CONTROL DISTRICT FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2016.**

**WHEREAS**, the Commissioners of the Port Washington Water Pollution Control District (the “District”) did, pursuant to the provisions of Section 202-a of the Town Law of the State of New York, file with the Town Clerk of the Town of North Hempstead detailed estimates, in writing, of the anticipated revenues and expenditures of the District for the purpose of determining the amount of money required to meet the expenses of maintaining the improvements for the fiscal year commencing the 1st day of January, 2016 (the “Estimates”); and

**WHEREAS**, the Commissioners of the District did, pursuant to the provisions of Section 202-a of the Town Law of the State of New York, assess the amount of the Estimates so prepared on the lots and parcels of land against which the expense of the improvement was to be charged in proportion as nearly as may be to the benefit which each and all parcels will derive therefrom, and did file said assessment roll pursuant to the terms of said law with the Town Clerk (the “Assessment Roll”); and

**WHEREAS**, the Board did, on the 20th day of October, 2015, in the manner and on the notice as prescribed by law, hold a public hearing on the Estimates and Assessment Roll, as filed with the Town Clerk, and all interested persons were afforded an opportunity to be heard thereon.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Town Board does hereby adopt said Assessment Roll as the annual assessment roll of the Port Washington Water Pollution Control District for the fiscal year beginning January 1, 2016, and the said Assessment Roll as so adopted be filed in the office of the Town Clerk.

**Dated:** Manhasset, New York

October 29, 2015

The vote on the foregoing resolutions was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc: Town Attorney      Comptroller      Tax Receiver

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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO.723-2015**

**A RESOLUTION ADOPTING THE ANNUAL BUDGETS OF THE SPECIAL DISTRICTS OF THE TOWN OF NORTH HEMPSTEAD FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2016.**

**WHEREAS**, the Town Board of the Town of North Hempstead has met on the 20th day of October, 2015, the time and place specified in the Notice of Public Hearing on the Preliminary Budgets of the Special Districts of the Town of North Hempstead for the fiscal year beginning January 1, 2016, heretofore filed pursuant to law in the Office of the Town Clerk of the Town of North Hempstead at the Town Hall, Manhasset, New York, conducted said hearing on such date and has heard all persons desiring to be heard thereon.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Town Board does hereby adopt the Preliminary Budgets of the Special Districts, a copy of which is annexed hereto, as the Annual Budgets of said Special Districts for the fiscal year beginning on the 1<sup>st</sup> day of January, 2016, and that such budgets as so adopted be entered in detail in the minutes of the proceedings of the Town Board; and be it further

**RESOLVED** that the Town Clerk of this Town prepare and certify copies of said Annual Budgets of the Special Districts, as adopted by the Town Board pursuant to the Town Law, and deliver one copy to the Supervisor, two copies thereof to the Nassau County Legislature and two copies to the Department of Assessment, Nassau County; and be it further

**RESOLVED** that the Town Clerk shall publish a notice of adoption in the following form:

**NOTICE OF ADOPTION**

**PLEASE TAKE NOTICE** that on October 29, 2015, the Town Board of the Town of North Hempstead duly adopted the Annual Budgets for the Special Districts of the Town of North Hempstead for the 2016 Fiscal Year.

**PLEASE TAKE FURTHER NOTICE** that the Budgets, as adopted, are available for public inspection in the Office of the Town Clerk, 200 Plandome Road, Manhasset, New York from 9:00 A.M. until 4:45 P.M. - Monday through Friday.



**Dated:** Manhasset, New York

October 29, 2015

**BY ORDER OF THE BOARD OF THE  
TOWN OF NORTH HEMPSTEAD  
WAYNE H. WINK, JR.  
TOWN CLERK**

**Dated:** Manhasset, New York

October 29, 2015

**Ayes:** Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

**Nays:** None

**cc:** Town Attorney      Comptroller

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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO.724-2015**

**A RESOLUTION ADOPTING THE ANNUAL BUDGETS OF THE TOWN OF NORTH HEMPSTEAD GENERAL FUND AND THE TOWN OUTSIDE VILLAGE FUND FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2016.**

**WHEREAS**, the Town Board of the Town of North Hempstead met on the 20<sup>th</sup> day of October, 2015, the time and place specified in the Notice of Public Hearing on the Preliminary Budget of the Town of North Hempstead for the fiscal year beginning January 1, 2016, heretofore filed pursuant to law in the office of the Town Clerk of the Town of North Hempstead at the Town Hall, Manhasset, New York, and has heard all persons desiring to be heard thereon.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Town Board does hereby adopt such preliminary budget, a copy of which is annexed hereto, as the Annual Budget for the Town of North Hempstead General Town, and Town Outside Village Funds, for the fiscal year beginning on the 1<sup>st</sup> day of January, 2016, and that such budget, as so adopted, be entered in detail in the minutes of the proceedings of the Town Board; and be it further

**RESOLVED** that the Town Clerk of this Town prepare and certify copies of said Annual Budget, as adopted, by the Town Board and deliver one copy to the Supervisor, two copies to the Nassau County Legislature and two copies to the Department of Assessment, Nassau County; and be it further

**RESOLVED** that the Town Clerk shall publish a notice of adoption in the following form:

**NOTICE OF ADOPTION**

**PLEASE TAKE NOTICE** that on October 29, 2015, the Town Board of the Town of North Hempstead duly adopted the Annual Budget for the Town of North Hempstead for the 2016 Fiscal Year.

**PLEASE TAKE FURTHER NOTICE** that the Budget, as adopted, is available for public inspection in the Office of the Town Clerk, 200 Plandome Road, Manhasset, New York from 9:00 A.M. until 4:45 P.M. - Monday through Friday.

**Dated:** Manhasset, New York

October 29, 2015

**BY ORDER OF THE BOARD OF THE  
TOWN OF NORTH HEMPSTEAD  
WAYNE H. WINK, JR.  
TOWN CLERK**

**Dated:** Manhasset, New York

October 29, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc: Town Attorney      Comptroller

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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 725-2015**

**A RESOLUTION AUTHORIZING THE PAYMENT OF CLAIMS AGAINST THE TOWN OF NORTH HEMPSTEAD AND AUTHORIZING AND DIRECTING THE COMPTROLLER OR DEPUTY COMPTROLLER TO PAY THE COSTS THEREOF.**

**WHEREAS**, the Town Attorney has requested the approval of the Town Board for settlement and payment of a claim as more particularly described herein below, for the reasons set forth in a memorandum to the Board on file in the Office of the Town Attorney; and

**WHEREAS**, the Board deems it to be in the best interests of the Town to approve the request of the Town Attorney.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the settlement and payment of the following claim, in the amount set forth herein, be and the same is approved by this Board in all respects:

<b>Claimant</b>	<b>FileNo.</b>	<b>Amount</b>
Kenneth Bunn vs Town of North Hempstead	T-5061-I	\$160,000.00

; and be it further

**RESOLVED** that the Office of the Comptroller be and hereby is authorized and directed to pay the amount set forth above upon receipt of properly executed and certified claim therefor.

**Dated:** Manhasset, New York

October 29, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,

Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller